

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
JULY 17, 2017**

| INFO | DISCUSS | ACTION | |
|-------------------------------------|--------------------------|-------------------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 1. ROLL CALL |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 2. PLEDGE OF ALLEGIANCE |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 3. QUOTE OPENING: BORE FORCE MAIN UNDER PATOKA RIVER - WASTEWATER |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 4. APPROVAL OF MINUTES: JUNE 19, 2017 REGULAR MEETING |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 5. MANAGER'S REPORTS: |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | A. ELECTRIC DISTRIBUTION - JERRY SCHITTER |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | B. ELECTRIC GENERATION - BUD HAUERSPERGER |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 1. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | C. GAS & WATER - TIM DOERSAM |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 1. BOIL ORDER EXPLANATION - IN RESPONSE TO WATER LINE BREAKS |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 2. GAS COMMITTEE REPORT - MICHAEL KERN |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 3. WATER COMMITTEE REPORT - ROGER SENG |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | D. WASTEWATER - ED HOLLINDEN |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 1. WASTEWATER COMMITTEE REPORT - ALEX EMMONS |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | F. GENERAL MANAGER - BUD HAUERSPERGER |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | G. FINANCE COMMITTEE REPORT - ADAM AUFFART |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 6. CITY ATTORNEY - RENEE KABRICK |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 7. OTHER BUSINESS |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | A. MAYOR, COUNCIL MEMBERS, etc. |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 8. ADJOURNMENT |